

Notice of Added Closed Session 3/1/05

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Notice of Closed Session added to the

REGULAR MEETING OF THE

**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC") TO THE CALIFORNIA INSTITUTE FOR
REGENERATIVE MEDICINE ("CIRM")**

Organized Pursuant To The

CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Tuesday, March 1, 2005

9:00 AM-5:30 PM

Location

STANFORD UNIVERSITY

Fairchild Auditorium

291 Campus Drive, Stanford, CA 94305

Closed session to consider Pending Litigation: (Government Code Section 11126.3 subdivision (d).)

The ICOC will conduct a closed session to consider two pieces of litigation filed on 2/23/05 and 2/24/05, respectively: People's Advocate vs. Independent Citizens' Oversight Committee, CA Supreme Court, No. S131655, and Californians for Public Accountability and Ethical Science vs. California Institute for Regenerative Medicine, CA Supreme Court, No. S131677.

This closed session is necessary, as preliminary opposition must be filed within ten days of each original filing date.